

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

FINANCE COMMITTEE

**FRIDAY, DECEMBER 9, 2005
9:30 A.M.**

Lincoln Plaza North
400 Q Street
Auditorium
Sacramento, CA 95814

COMMITTEE MEMBERS

Robert F. Carlson, Chair
George Diehr, Vice Chair
Philip Angelides
Priya Mather
Charles Valdes
Steve Westly

PROPOSED AGENDA

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF NOVEMBER 15, 2005 MEETING MINUTES

AUDITS

INFORMATION
Larry Jensen

3. CHIEF AUDITOR'S REPORT

INFORMATION
Larry Jensen

4. OFFICE OF AUDIT SERVICES QUARTERLY STATUS REPORT

COMPLIANCE

INFORMATION
Sherry Johnstone

5. COMPLIANCE OFFICE REPORT

ADMINISTRATION

PLANNING

- | | |
|------------------------------|---|
| INFORMATION
Susan Garrett | 6. 2005-2006 ANNUAL PLAN – FIRST QUARTER UPDATE |
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INFORMATION TECHNOLOGIES SERVICES

- | | |
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| INFORMATION
Gene Reich | 7. INFORMATION TECHNOLOGIES SERVICES STATUS REPORT |
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BUDGETS

- | | |
|------------------------------|--|
| ACTION
Russell Fong | 8. FISCAL YEAR (FY) 2005-06 MID-YEAR BUDGET REVISIONS (FIRST READING) |
| ACTION
Russell Fong | 9. BUDGET AND EXPENDITURE REPORT FOR THE FIRST QUARTER OF FISCAL YEAR 2005-06 |
| INFORMATION
Russell Fong | 10. CURRENT BUDGET ISSUES |
| ACTION
Richard Aldama | 11. DISABLED VETERAN BUSINESS ENTERPRISE CONTRACT PARTICIPATION, 2004-05 ANNUAL REPORT |
| INFORMATION
Curtis Howard | 12. ASSISTANT EXECUTIVE OFFICER REPORT |
| INFORMATION
Curtis Howard | 13. PROPOSED FEBRUARY 2006 AGENDA |
| | 14. PUBLIC COMMENT |

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this Committee meeting may be brought to the full Board at its next regularly scheduled meeting.